

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

SPECIAL MEETING MINUTES

June 30, 2023

A special meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 was held on **Friday, June 30, 2023, at 6:30 p.m.**, at the Elgin Fire Station, located at 111 N. Avenue C, Elgin, Texas.

Attending the meeting were Commissioners Larry Moseley, Matt Benson, Darren Mogonye, and Tommy McCullough. Commissioner Crim was absent. A quorum was present at the meeting. Also present were ESD staff members, representatives of the Fire Department, and representatives of the First Responder Unit.

1. **Pledge of Allegiance**: Pledge of Allegiance led by Commissioner Moseley
2. **Call meeting to order**: Meeting called to order by Board President Commissioner Moseley at 18:30.
3. **Public Comment**: None.
4. **Public Comment on Agenda Items**: None.

DISCUSSION/ACTION ITEMS

5. **Discuss and take action on posting for the Fire Chief position**:

President Moseley entered into executive session at 18:32 to discuss personnel matters. The board reconvened to regular session at 19:08. No action was taken during executive session.

A motion was made by Commissioner Mogonye to offer interviews to a minimum of two or more candidates from the current list of applicants and, if there aren't enough, we will repost the position. Second by: Commissioner Benson

Vote: Commissioners Benson, Mogonye, McCullough all voting yes, Commissioner Moseley votes no, Motion carried 3-1.

6. **Discuss agenda items, time, and date for next meeting**: A motion was made by Commissioner McCullough and Seconded by Commissioner Moseley to adjourn at 19:10. Motion carried 4-0.

/s/ Matt Benson
Matt Benson, Secretary
Board of Commissioners

July 18, 2023